

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on February 11, 2009 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Sutter, Ron Fleecs, Linda Clabaugh and Bob Moran  
Absent: None  
Others: Jack Robbins, Ron Baete, Neal Niedfeldt, Tobias Tempelmeyer, Janet Byars, Steve Kelley, Rex Behrends, Joelyn Hansen, Dave Niedfeldt, Alan Fetty, Jason Schmale, Gary Lytle.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on February 5, 2009 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Don Vetrovsky announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door.

Minutes of the January 28, 2009 meeting was received and placed on file.

**Receive Bids** Chairman asked if there were any additional bids to be received.

Moved by Fleecs, seconded by Clabaugh, to close the bidding and instruct the secretary to read the bids aloud.

Roll Call: Yea: Vetrovsky, Moran, Sutter, Clabaugh, Fleecs  
Nay: None MOTION CARRIED

Waterline Project			
9 <sup>th</sup> Street Ella to Garfield and 10 <sup>th</sup> Street Garfield to Jackson			
Water Department			
February 11, 2009			
Bid Tabulation			
<u>Bidder</u>	<u>Bid Security</u>		<u>Total Bid</u>
K2 Construction	Bond	Base Bid 1	\$39,180.00
		Base Bid 2	\$ 9,180.00
Horizontal Boring	Bond	Base Bid 1	\$35,952.10
		Base Bid 2	\$ 8,063.10
General Excavating	Bond	Base Bid 1	\$36,450.00
		Base Bid 2	\$ 7,650.00

Moved by Clabaugh, seconded by Sutter, to refer the bids to administration for review.

Roll Call: Yea: Vetrovsky, Sutter, Moran, Clabaugh, Fleecs  
Nay: None MOTION CARRIED

Unleaded and Diesel Fuel		
BPW and City		
February 11, 2009		
Bid Tabulation		
<u>Bidder</u>	<u>Item</u>	<u>Total Bid</u>
Farmers Coop-Plymouth	Unleaded	\$42,840.00
	Diesel	\$39,270.00
Sapp Bros. Petroleum	Unleaded	\$39,207.00
	Diesel	\$38,785.90

Moved by Fleecs, seconded by Clabaugh, to award the bid for Fuel and Diesel to Sapp Brothers and request approval for City participation in the fuel contract as awarded to Sapp Brothers Petroleum, Inc. by the Board of Public Works at their meeting on February 11, 2009.

Roll Call: Yea: Vetrovsky, Sutter, Moran, Clabaugh, Fleecs

	<div>Nay: None</div> <div>MOTION CARRIED</div>
<b>Award Bid</b>	<p>Chairman made a recommendation to award the bid for the Armory Sanitary Sewer Project #09-252 to Wrightsman Trenching, Inc. in the amount of \$20,250.00.</p> <p>Moved by Fleecs, seconded by Moran, to recommend awarding the bid for the Armory Sanitary Sewer Project #09-252 to Wrightsman Trenching.</p> <div>Roll Call: Yea: Vetrovsky, Sutter, Moran, Clabaugh, Fleecs</div> <div>Nay: None</div> <div>MOTION CARRIED</div>
<b>Refrigerator Recycling Program</b>	<p>Neal Niedfeldt presented information regarding the NPPD Refrigerator Recycling Program.</p> <p>Moved by Clabaugh, seconded by Sutter, to receive and place the information on file.</p> <div>Roll Call: Yea: Vetrovsky, Sutter, Moran, Clabaugh, Fleecs</div> <div>Nay: None</div> <div>MOTION CARRIED</div>
<b>Superintendent Reports</b>	<p>Steve Kelley, Water Department Superintendent, Jack Robbins, WPC Department Superintendent and Ron Baete, Street Superintendent, gave reports on current happenings in their departments.</p>
<b>Vouchers</b>	<p>Vouchers for the El, Wt, WPC, and Street departments were presented.</p> <p>Moved by Moran, seconded by Fleecs, to approve the vouchers and place them on file.</p> <div>Roll Call: Yea: Vetrovsky, Moran, Sutter, Clabaugh, Fleecs</div> <div>Nay: None</div> <div>MOTION CARRIED</div>
<b>Meeting Adjourned</b>	<p>Moved by Moran, seconded by Clabaugh, to adjourn meeting.</p> <div>Roll Call: Yea: Vetrovsky, Moran, Sutter, Clabaugh, Fleecs</div> <div>Nay: None</div> <div>MOTION CARRIED</div> <p>Meeting adjourned at 1:05 p.m.</p>

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Chairman

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Secretary